

**COURTROOM MINUTES:**

The Honorable Frances H. Stacy, Presiding

Deputy Clerk: Beverly White

Interpreter Nova

ERO P. G. G. G. G.

USPT/USPO yes

☐ OTHER DISTRICT ☐ DIVISION

OPEN 10:42 ADJOURN 11:16

THEIR CASE#

**PROCEEDING HELD:**

☐ Initial Appearance

☐ Counsel Determination Hearing

☐ Status Hearing

☐ Bond Hearing

☐ Identity

☐ Hearing Continued on \_\_\_\_\_

☒ Detention Hearing

☒ Preliminary Hearing

☐ Other \_\_\_\_\_

CASE NUMBER CR H- 16-1360M

USA VS.

AUSA Andrew Letchman

Cary Lee Osborn

Joshua Lake

☐ Date of arrest \_\_\_\_\_

☐ Rule 5

☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment /Complaint ☐ Information ☐ Superseding Violation of ☐ Supervised Release ☐ PTS

☒ Defendant ☐ Material Witness appeared

☒ with ☐ without counsel

☐ Defendant requests appointed counsel.

☐ Financial Affidavit executed and sworn.

☐ Order appointing Federal Public Defender

☐ Order appointing private counsel to follow.

☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ \_\_\_\_\_

☐ Defendant advises that he will retain private counsel. \_\_\_\_\_

☐ Defendant \_\_\_\_\_ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ \_\_\_\_\_ Deposit

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☐ Surety signatures required as to Defendant(s) \_\_\_\_\_

☐ Defendant(s) \_\_\_\_\_ advised of conditions of release

☐ BOND EXECUTED and Defendant \_\_\_\_\_ Released

☐ No bond set at this time. 10 day Detention Order entered, as to Defendant(s) \_\_\_\_\_

☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s) \_\_\_\_\_

☒ Order of Detention Pending Trial entered as to Defendant(s) \_\_\_\_\_

☐ Bond revoked ☐ Bond reinstated ☐ Bond Continued

☒ Defendant \_\_\_\_\_ remanded to custody ☐ M/W remanded to custody

☐ Defendant Ordered Removed to Originating District

Defendant \_\_\_\_\_ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District

☒ Court finds: ☒ Probable Cause ☐ Identity

☐ Defendant(s) \_\_\_\_\_ is/are scheduled on \_\_\_\_\_ at \_\_\_\_\_ for:

☐ Arraignment ☐ Counsel Determination Hearing

☐ Identity Hearing

☐ Detention Hearing ☐ Preliminary Hearing

☐ Final Revocation Hearing